

U.S. Department of Justice
 United States Marshals Service

PROCESS RECEIPT AND RETURN
 See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER 4:20-CV-03256 JDIS #1 - RNR
DEFENDANT \$90,150.00 U.S. currency; \$73,474.00 U. S. currency; & \$22,400.00 U.S. currency	TYPE OF PROCESS Warrant of Arrest

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
 U. S. Marshals Service- Asset Forfeiture Division
 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
 515 Rusk Avenue, Room 10220, Houston, TX 77002

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Kristine E. Rollinson Assistant United States Attorney 1000 Louisiana Ste. 2300 Houston, Texas 77002	Number of process to be served with this Form 285	1
	Number of parties to be served in this case	1
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

United States Courts
 Southern District of Texas
FILED

Please execute the attached Warrant of Arrest in Rem for the Defendants.
 20-FBI-002866, 20-FBI-002867, 20-FBI-002868

OCT 29 2020

David J. Bradley, Clerk of Court

Signature of Attorney other Originator requesting service on behalf of: <i>K. Rollinson</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 713-567-9385	DATE 10/27/20
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 79	District to Serve No. 79	Signature of Authorized USMS Deputy or Clerk <i>Ricky Rodriguez</i>	Date 10/27/20
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date 10/29/2020 Time 2:09 <input checked="" type="checkbox"/> am <input checked="" type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy <i>Shane Nelson</i> #30207

Service Fee 65.00	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges 65.00	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

EXECUTED ACCORDING TO LAW

PRINT 5 COPIES

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

WARRANT OF ARREST IN REM

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION


Civil Docket No. 4:20-cv-3256

To the U.S. Marshal of the Southern District of Texas or any designated agent:

WHEREAS, on September 18, 2020, a Complaint for Forfeiture was filed in the United States District Court for the Southern District of Texas by RYAN K. PATRICK, United States Attorney for said district, seeking the forfeiture of the following property to the United States:

\$90,150.00, \$73,474.00, and \$22,400.00 in U.S. Currency seized on or about February 27, 2020 in Houston, Texas. The property is in the custody of the U.S. Marshals Service.

YOU ARE COMMANDED to arrest the property described above and to detain it in your custody until further order of this Court. The United States shall give notice by publication through the internet at www.forfeiture.gov to all persons who may claim an interest in the property that they must file a verified claim within sixty (60) days from the first day of publication pursuant to Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, and an answer to the complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure within twenty-one (21) days of the filing of a claim. Note the execution below and return this warrant to the Court.

CASE ASSIGNED TO: JUDGE HANEN	UNITED STATES DISTRICT JUDGE AT: HOUSTON, TEXAS
DATE: 10/26/2020	CLERK: Clerk of the Court
	BY DEPUTY CLERK: 

RETURN

DISTRICT: SDTX	DATE WARRANT EXECUTED 10/29/2020
U.S. MARSHALS SERVICE	BY DEPUTY MARSHAL 